LONGVIEW SCHOOL COUNCIL

Annual General Meeting

May 21st, 2014

Attendees: Karen Nelson, Donna Gallup, Chet Musgrove, Krista Miller, Sarah Kujat, Carole MacLeod, Jeannine Tucker, Tracey Bews

Call to Order: Krista Miller called meeting to order at 5:49pm

Additions:

Secretary Report: April 30th, 2014 minutes approved by Karen Nelson and seconded by Carole MacLeod.

May21st, 2014 AGM minutes reviewed. Motion to approve by Carole MacLeod and seconded by Tracey Bews.

Board Report - Jeannine Tucker:

• Budget has been approved; target is reduction in class sizes and additional classroom support; no basic fee increase; deficit of \$962,000 but not a concern due to reserves.

Village Report - Carole MacLeod

- Preparations under way for the Villages 50th anniversary this July. Watch for posters in the Village Office and in the local newspapers.
- Parent Link Centre has been on hold due to the flood from last year, but they hope to be going sometime in the fall.

Administrative/Principal Report – Filed as reported by Chet Musgrove.

New Business:

- School Council Elections Karen Nelson nominated Krista Miller for Chair, seconded by Tracey Bews. Donna Gallup nominates Karen Nelson for Treasurer, seconded by Tracey Bews. Karen Nelson nominates Donna Gallup for Secretary, seconded by Tracey Bews.
- We are currently looking to recruit a Co-chair to be a vital part of the on goings of the school. We need to fill this position in the fall.

- There will be no room reps as their role is very minimal. Instead we are looking to form a committee for Christmas Fair to help with the responsibilities.
- Signing Authority remains the same.
- Budget We still have some outstanding expenses till the end of June, but we should still have a reserve left from our last budget. We are running the budget for one year instead of three years in case there are any emergency purchases that come to light. If you wish to see where the money is being used please ask one of the executives. Motion to approve Casino budget made by Tracey Bews and seconded by Carole MacLeod. Motion to approve General Budget made by Tracey Bews and seconded by Carole MacLeod.
- Staffing for 2014-15 We are excited to announce that all the staff is returning to school for the next school year. We have been approved for 4.8 Teaching Staff, it goes as followed: Sarah Kujat – Kindergarten Emily Christensen – Grade ½ Nichole Graham – Grade ¾ Nicole Corbett – Grade 5/6 Alberta Smallwood – Learning Commons Debbie Graham – Office Administrator Chet Musgrove - Principal

Old Business:

- Grade 6 Grad On June 14th they will be going to Red Surge Laser Tag in Nanton and then to the Candy Store with \$5 each. This will happen from 12:30 to 2:30. They are looking into having a meal at the Bar U around a camp fire and possible fire works later in the evening. A letter will be sent home to parents with a waiver and all information at a later date.
- Staff Appreciation lunch will be held on June 6th, 2014 at the Longview Steak house at 1:00 pm.
- Year End Celebration June 27th, each class will be represented 2-3 times. Will be a very busy morning, please come and see all the students achievements. Early dismissal at 12:00.

Treasurer's Report:

• Karen Nelson presented the Treasurers Report. Filed as Reported.

Requisitions:

Adjournment – 7:07pm

Have a wonderful summer and we hope to see you all back next year.